

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director



MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587

Sacramento, California 95814

February 9, 2007

1:00 p.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes for the December 14, 2006 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 07-01 Approving That Maria Montessori Charter Academy Has Maintained a Financially Sound Status for Purposes of an Advance Apportionment Under the Charter School Facilities Program (Action Item)
5. Public Comment
6. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority
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